

**CARNEYS POINT TOWNSHIP  
SPECIAL MEETING  
AUGUST 5, 2019  
6:00 P.M.**

**1. Meeting called to order by the Mayor**

**2. Open Public Meeting Act**

**This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of the Special notice which was filed with the Township Clerk, forwarded to South Jersey Times and Elmer Times and was posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.**

**3. Pledge to the Flag**

**4. Roll Call**

**5. Motion that all properly audited vouchers be paid in the amount of: \$31,929.23**

**6. Executive Session: 2019-137**

**7. Resolution 2019-138, Resolution authorizing execution of a Redevelopment Agreement by and between Carneys Point Township and Harding Hwy, LLC**

**8. Consistency Hearing for Harding Hwy, LLC warehouse**

**9. Resolution 2019-139, Determining that the preliminary site plan of Harding Hwy, LLC is consistent with the Redevelopment Plan and Redevelopment Agreement sufficient to proceed to the Planning Board subject to full execution of the Redevelopment Agreement**

**10. Presentation form SURTERR Medical Cannabis Wellness Center.**

**2019-140, Authorize a letter of support for Alternative Treatment Center**

**11. Presentation from Green Line Hydroponics**

**2019-141, Committee to authorize a letter of support to Green Line to operate an Alternative Treatment Center as a cultivation facility.**

**12. Resolutions:**

**2019-142, Authorizing the Mayor to execute a Grant Application for the 2020 NJ Department of Transportation for the Broadway Street Roadway Improvements.**

**13. Old/New Business:**

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**14. Public Participation**

**15. Executive Session: Resolution 2019- 143 (if needed)**

**16. Adjournment**

*Prepared by June Proffitt, Township Clerk*